

Menomonie Police and Fire Commission
Minutes of Meeting - March 13, 2017

Call to Order:

The meeting was called to order by acting President Dan Ley at 8:45 am at the Northside Fire Station. Present were Commissioners Pierce, Miller, and Mangin. Also present was Fire Chief Baus. Absent was President Sandfort.

Approval of Minutes:

The minutes of November 9, 2016 were approved. The motion was made by Miller and seconded by Pierce.

Public Comments Related to Agenda Items:

There were none.

Old Business:

There was none.

New Business:

Miller moved and Pierce seconded a motion to go into closed session for the purpose of interviewing potential candidates for the position of firefighter. Motion carried.

Pierce moved and Miller seconded a motion to come out of closed session. Motion carried.

Action Taken:

A motion was made by Pierce and seconded by Mangin to direct Chief Baus to give a conditional offer of employment to Daniel Wolf and to create an eligibility list of the following individuals:

- Daniel Brzeskiewicz
- Logan Joerger
- Luke Miller
- Benjamin Simmons

Motion passed unanimously.

Moved by Pierce and seconded by Miller to adjourn. Motion carried. The meeting adjourned at 4:10 pm.

The next meeting will be called as needed.

Respectfully submitted,

Thomas M. Mangin